

**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
JUNE 26, 2023, 7:00PM
AGENDA**

1. CALL TO ORDER

2. MOMENT OF SILENCE AND FLAG SALUTE

3. MAYOR'S OPENING STATEMENT

Notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the Daily Record and Star Ledger, posted in the Phoenix House, and was filed in the Office of the Borough Clerk in accordance with the Open Public Meetings Act. Official action will be taken at this meeting.

4. ROLL CALL

Mayor Christine Serrano Glassner
Council President Brennan Reilly
Council Member Steve Andrew
Council Member John Andrews
Council Member Brad Badal
Council Member James Kelly
Council Member Neil Sullivan

5. CONSENT AGENDA ITEMS *(Items considered routine, Council will take action by a single motion and vote unless a member requests that an item be removed and considered separately)*

Items on the Consent Agenda are considered routine and will be acted upon by the Borough Council by a single vote unless a member of the Governing Body requests that an item be removed and considered separately.

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| 1. Approval of Minutes: | June 14, 2023, Regular Meeting |
| 2. Banner Application: | Mendham Fest
September 22, 2023 – October 7, 2023 |

6. ORDINANCE FOR PUBLIC HEARING AND ADOPTION

#10-2023 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 102, FEES AND RATES, OF THE BOROUGH CODE TO MODIFY CROSS-REFERENCES TO THE SEWER CODE

Legal Notice Statement: A legal notice was published indicating that Ordinance #10-2023 was introduced and passed on first reading at the June 14, 2023

meeting and the second reading/public hearing would be held on June 26, 2023 at 7:00pm.

Public Hearing: Mayor Serrano Glassner will open the public hearing; any interested person will be given an opportunity to be heard on this Ordinance. The Mayor will recognize the individual and ask them to clearly state their name and address for the record. **THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW.**

After the public hearing is closed, the Borough Council will consider Ordinance #10-2023 for final passage and adoption.

7. RESOLUTIONS

- #100-2023** RESOLUTION AUTHORIZING THE PASTIME CLUB TO CONDUCT A FIREWORKS DISPLAY AT BOROUGH PARK ON LABOR DAY, MONDAY, SEPTEMBER 4, 2023 (RAIN DATE SATURDAY, SEPTEMBER 9, 2023)
- #101-2023** RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE MENDHAM BOROUGH BOARD OF EDUCATION TO PROVIDE THE SERVICES OF A CLASS III SPECIAL LAW ENFORCEMENT OFFICER FOR PURPOSES OF SCHOOL SECURITY FOR THE MENDHAM BOROUGH SCHOOL DISTRICT FOR THE 2023-2024 SCHOOL YEAR
- #102-2023** RESOLUTION AUTHORIZING THE APPOINTMENT OF WATER RECLAMATION DEPARTMENT ACTING SUPERINTENDENT BRIAN VALLIERE TO THE POSITION OF WATER RECLAMATION SUPERINTENDENT, EFFECTIVE JULY 1, 2023
- #103-2023** RESOLUTION APPOINTING LAUREN MCBRIDE AS DEPUTY BOROUGH CLERK EFFECTIVE JUNE 26, 2023
- #104-2023** RESOLUTION TO AMEND RESOLUTION #126-2022 PROVIDING FOR SALARIES AND HOURLY WAGE RATES TO BE PAID TO BOROUGH-APPOINTED OFFICIALS AND EMPLOYEES IN 2023
- #105-2023** RESOLUTION APPROVING THE RESERVATION OF ALLOCATED SANITARY SEWER CAPACITY APPLICATION OF V-FEE MENDHAM APARTMENTS, LLC REGARDING THE PROPERTY LOCATED AT 84-90 EAST MAIN STREET, BLOCK 801, LOT 20
- #106-2023** RESOLUTION AUTHORIZING THE USE OF THE AFFORDABLE HOUSING TRUST FUND FOR AN AFFORDABLE HOUSING PROJECT AT MENDHAM AREA SENIOR HOUSING ("MASH")
- #107-2023** RESOLUTION AUTHORIZING A MORRIS COUNTY TRAIL CONSTRUCTION GRANT APPLICATION

#108-2023 RESOLUTION ESTABLISHING A VENDOR CERTIFICATION (CLAIMANT SIGNATURE) AND ELECTRONIC FUNDS TRANSFER POLICY

#109-2023 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO ACTION DATA SERVICES FOR PAYROLL AND ACCOUNTING SERVICES

8. ADMINISTRATOR OPERATIONS REPORT

9. COUNCIL REPORTS

10. ATTORNEY'S REPORT

11. MAYOR'S ITEMS

12. PUBLIC COMMENTS

This is an opportunity for the public to comment on any matter or concern. To ensure that every citizen has an opportunity to speak, the Mayor will recognize the individual and ask them to state their name and address for the record. **THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW.** Speakers are asked to limit their comments to four minutes. Please note that Public Comments do not follow a question-and-answer format; however, a member of the Governing Body may offer a brief response when it is helpful to do so.

13. APPROVAL OF VOUCHERS

Bills List dated June 26, 2023.

14. EXECUTIVE SESSION

15. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on Monday, July 24, 2023, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.